SUBDIVISION MEETING February 1, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Murray was present. Commissioner Varone was absent attending training out of state. Others attending all or a portion of the meeting included Sharon Haugen, Ron Alles, Robert Hudnall, Floyd Hoff, Sr., Floyd Hoff, Jr. and Carole Byrnes.

Minutes. There were no minutes to approve.

<u>Final Plat Approval, Signatures and Improvements Agreement for the H & I Minor Subdivision</u>. (Bill Hines & Dennis Iverson, Applicants). Robert Rasmussen reported that all of the conditions have been met. Staff recommended approval of the final plat and the agreement for the construction of a cul-de-sac and construction of an asphalt apron approach onto Canyon Ferry Road. By consensus the Commission agreed to sign the final plat. Commissioner Murray moved that the Chair be authorized to sign the improvements agreement. Commissioner Loendorf seconded the motion and it carried 2-0.

Determination of Sufficient New Information to Proceed with a Request for Modification of Conditions of Approval for the East Bench Subdivision Phase V. Robert Rasmussen reported that the applicant has requested a modification to his conditions of approval. The applicant, Floyd Hoff, was present and discussed the new information for the Commission to consider his modification request. The modification is to change from single-family lots to multi-family lots. The new evidence is the change in the state septic regulations. Commissioner Murray moved that the staff be directed to advertise for a public hearing for reconsideration of conditions of approval. Commissioner Loendorf seconded the motion and it carried 2-0.

Determination of Sufficient New Evidence to Proceed with a Request for Modification of Conditions of Approval for the Tenneson Estates II Subdivision. Sharon Haugen reported that the applicant, Skee Tenneson, believes it is not economically feasible to develop the entire 11 lots at this time. Commissioner Murray moved that the Commission table this request until the applicant can be available on February 8. Commissioner Loendorf seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:20 a.m.